

**RISK MANAGEMENT COMMITTEE MEETING MINUTES
FEBRUARY 18, 2020**

SIGN IN

PAUL JACKSTADT

MARY DAVIS

DAN MCDOWELL

GERALD WILLIAMS

WALMER SCHMIDTKE

TAMMIE GRACEY

TIM ELLIOTT

BRIAN KONZEN

ED HAGNAUER

BOB PICKERELL

GREG KOBERNA

Alderman Eavenson called the Risk Management Committee Meeting to order.

MOTION By Eavenson, second by Koberna to go into Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to come out of Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to go with the Attorney suggestions as discussed in Closed Session tonight. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Williams to adjourn the Risk Management Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

Attest

Judy Whitaker

City Clerk